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Minutes

Board of Boiler Rules

National Guard Armory, Wellesley, MA 02108

Meeting of January 23, 2014, 9:30 AM

1. Meeting called to order by the Chairman at 9:50 AM. The Chairman announced that this meeting will be held in accordance with the proposed agenda, and that no input regarding the proposed draft regulation will be heard at this meeting; public comment will be taken at a hearing at a later date. The Chairman held roll call as follows:

Board Members Present:

John Rogers, Chairman
Charles Perry
Anthony Lucia
Leah Francis

Board Members Not Present:

Ray Archambault

Guests Present:

Paul Logan, SEI
Steve Sawyer, Travelers
Rick Gillis, Liberty Mutual
Glenn Robinson, HSB
Mike Robillard, Chubb
Mike Roby, FM Global

Brian Logan, DPS
Dan Kilburn, DPS
George Streeter, DPS
Carrie Torrisi, DPS
Cesar Lastra, DPS
Holly Bartlett, DPS

2. Minutes of previous meetings: The minutes from the previous meeting on November 7, 2013, were distributed for review. *A motion to accept these minutes into record was made by Anthony Lucia, seconded by Charlie Perry; motion approved by unanimous vote.*
3. Petitions for inspectional considerations (Items a – e are extension requests for which approval has been granted by the Chairman; these requests are being reviewed by the Board at this meeting to be entered into record.)
 - a. L'Energia Energy, Lowell – Extension Request dated November 13, 2013, for a 2-month extension of the inspection requirement for three units, MA #138167, MA #138166, and , MA #138168.

- b. UMass Lowell – Extension Request dated November 27, 2013, for a 6-month extension of the inspection requirement for one unit, MA #177033.
- c. M.C.I. Cedar Junction – Extension Request dated December 2, 2013, for a 6-month extension of the inspection requirement for one unit, MA #114095.
- d. Exelon, Mystic Station – Extension Request dated November 11, 2013, for a 44-day extension of the inspection requirement for two units, MA #103073 and MA #103139.
- e. Wheelabrator Saugus – Extension Request dated January 8, 2014, for a 1-month extension of the inspection requirement for one unit, MA 022850.

**Motion was made at this point by Anthony Lucia to accept these five request/approvals into record, motion seconded by Leah Francis; motion passed by unanimous vote.*

- f. Covanta Energy, Haverhill – Extension Request dated January 14, 2014, for a 6-month extension of the inspection requirement for two units, MA #069123 and MA #019319. The Chairman said he had spoken with District Engineering Inspector John Lawrence regarding this request, and that Inspector Lawrence has no objections or concerns with this extension request. *Motion to approve this request as submitted was made by Charlie Perry, seconded by Leah Francis; motion passed by unanimous vote.*

4. Review of Changes to 522 CMR:

- a. Review of the ‘final draft’ of 522 CMR Sections 1-17 continued from the last meeting. The Chairman recounted that at the last Board meeting in November, the Board members had approved all changes as contained in the draft except for two paragraphs, which they asked be clarified/rewritten. Cesar Lastra read to the Board changes entered into the draft document:
 - 1. 2.03, Construction, Section 3, Remote Monitoring Systems: language added to include reference to the Department’s policy statement on Remote Monitoring System, including the requirement that the systems be inspected by a district engineering inspector prior to being put into service. The Chairman explained that that policy statement is currently being drafted by the Department, and provided clarification on the Department’s stance on the matter. *Motion was made by Anthony Lucia, seconded by Charlie Perry, to accept these changes as presented; motion passed by unanimous vote.*
 - 2. 7.03, Installations: Language added to provide for a possible waiver of the requirement for a 12” clearance on units installed prior to October 1977. *Motion made by Leah Francis to accept this language, seconded by Anthony Lucia; motion passed by unanimous vote.*

All changes/corrections will be incorporated into the draft document: *Motion made by Anthony Lucia, seconded by Leah Francis, to accept all changes made to 522 CMR Sections 1-19; motion passed by unanimous vote.* With no objections, the Chairman announced that the Department will move forward with the promulgation process, and that a public hearing will be held approximately 60-90 days from this date, date/time will be posted as required by law.

- 5. Triangle Tube Hot Water Boiler – Insurance Inspection Question: The Chairman asked if there was anyone present at the meeting from the manufacturer of the boilers in question. As there was no one present to address questions about this equipment, the Chairman proposed that the matter be tabled until more information is available for the Board to consider. The Chairman then directed Holly Bartlett to contact the owner or user or insurance company or the district engineering inspector to obtain additional information/documentation regarding the design, make, manufacturer, operating manual and construction of this vessel, which will be distributed to the Board members prior to the next meeting to

review for discussion at the next meeting. *Motion made by Anthony Lucia to postpone further discussion of this matter until the next meeting, motion seconded by Charles Perry; motion passed by unanimous vote.*

6. Matters not reasonably anticipated 48 hours in advance of meeting:
 - a. The Chairman addressed a matter previously brought before the Board by Inspector George Streeter regarding rooftop units. That question is still under review, and that the Chairman is seeking out professional assistance in addressing this matter.
 - b. The Chairman announced that going forward, the Board will not be meeting as frequently as it has been, and thanked everyone for their efforts in participating in these meetings.
7. Adjournment – The next meeting will be determined by the date made available for the public hearing of the changes to 522 CMR. *Motion to adjourn this meeting was made by Anthony Lucia, seconded by Leah Francis; motion passed by unanimous vote, meeting was adjourned at 10:10AM.*

List of Documents/Exhibits Used at this Meeting

- a. Draft minutes from meeting on 11/07/13
- b. Extension Request – L'Energia Energy
- c. Extension Request – Umass Lowell
- d. Extension Request – MCI Cedar Junction
- e. Extension Request – Exelon, Mystic Station
- f. Extension Request – Wheelabrator Saugus
- g. Extension Request – Covanta Energy Haverhill